

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES  
BOARD MEETING AGENDA**

Location: ITS Board Room  
ITS Office Building  
3771 Eastwood Drive  
Jackson, Mississippi 39211

Date: Friday, July 18, 2014

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of June 19, 2014 minutes

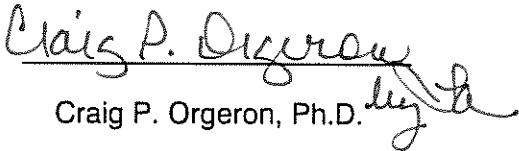
**Projects for Approval of the Recommended Selection/Award are as follows:**

- Agenda Item No. 2: Debra Spell, Randy Breland, MAGIC Technical Lead, and Becky Thompson, Deputy Executive Director, will present the recommendation for Project No. 40349 for a Change Order to the Agreement with IBM Corporation, for the acquisition of Business Continuity and Recovery Services (BCRS) for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of this Change Order Request in the amount of \$6,231,975.00, to provide business continuity and recovery services. With this Change Order, the revised total lifecycle cost of this project is \$13,777,197.00.
- Agenda Item No. 3: Donna Hamilton and Mohammed Jalaluddin, Director of Technology Innovation, will present the recommendations for Project No. 41422 and Project No. 41457 for an increase to the Agreement with TATA American International Corporation, D/B/A TCS America to provide maintenance and support of the UI Benefits System and provide Phase III enhancements and sustainability support for the Unemployment Insurance Consortium System for **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend approval of the increase to the Agreement with TATA American International Corporation, D/B/A TCS America through July 31, 2015, in an amount not to exceed \$724,659.54 to provide maintenance and support of the UI Benefits System. The staffs of ITS and MDES jointly recommend approval of the increase to the Agreement with TATA American International Corporation, D/B/A TCS America through December 31, 2019, in an amount not to exceed \$12,847,915.72 to provide Phase III enhancements and sustainability support for the Unemployment Insurance Consortium System. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$100,511,637.69.
- Agenda Item No. 4: Jill Chastant and Mark Allen, Chief Systems Information Officer, will present the recommendations for Project No. 41396 and Project No. 41397 for the continuation of the Agreements with James Consulting Services and Ciber, Inc. for

consulting services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with James Consulting Services through August 31, 2016, in an amount not to exceed \$246,560.00 for consulting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$598,506.00. The staffs of ITS and MDHS jointly recommend the approval of the continuation of this Agreement with Ciber, Inc. through August 31, 2016, in an amount not to exceed \$2,381,673.00 for consulting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$5,781,471.36.

**Other Items being presented are as follows:**

- Agenda Item No. 5: David Johnson will present a summary of the FY2015 **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** budget request. The staff of ITS requests approval to submit the FY2015 ITS budget.
- Agenda Item No. 6: Acknowledgement of the IT Consulting Services Report for January 2014 through June 2014.
- Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 8: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, August 21, 2014.
- Approval of Per Diem
- Adjournment

  
Craig P. Orgeron, Ph.D.